



Companies House
— for the record —

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Annual Return



XRP40BC4

Received for filing in Electronic Format on the: **07/07/2009**

Company Name: **IVERNA INVESTMENTS LIMITED**

Company Number: **00551844**

Company Details

Period Ending: **01/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 DE WALDEN COURT
85 NEW CAVENDISH
STREET
LONDON
W1W 6XD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN REISS**

Address: **9 DENNING CLOSE
HALL ROAD
LONDON
NW8 9PJ**

Director 1 :

Name: **EMMA BOND**

Address: **10 RODMELL SLOPE
LONDON
N12 7BX**

Date of Birth: **03/04/1972** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CYNTHIA GELLER**

Address: **7 DE WALDEN COURT
85 NEW CAVENDISH STREET
LONDON
W1W 6XD**

Date of Birth: **07/04/1934** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 3 :

Name: **DAVID REISS**

Address: **15 IVERNA GARDENS
LONDON
W8 6TN**

Date of Birth: **24/03/1962** Nationality: **BRITISH**

Occupation: **PSYCHIATRIST**

Director 4 :

Name: **MR MARTIN REISS**

Address: **9 DENNING CLOSE
HALL ROAD
LONDON
NW8 9PJ**

Date of Birth: **28/06/1936** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	60000	GBP60000
<i>TOTALS</i>		
	60000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24000 ORDINARY Shares held as at 01/07/2009

Name:

MARTIN REISS

Address:

Shareholding 2:

6000 ORDINARY Shares held as at 01/07/2009

Name:

DAVID REISS

Address:

Shareholding 3:

6000 ORDINARY Shares held as at 01/07/2009

Name:

EMMA BOND

Address:

Shareholding 4:

24000 ORDINARY Shares held as at 01/07/2009

Name:

CYNTHIA GELLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

Authenticated: **Yes (E/W)**